BOARD OF TRUSTEES

Gary Wall, Supervisor Kim Markee, Clerk Steve Thomas, Treasurer Anthony M. Bartolotta, Trustee Marie E. Hauswirth, Trustee Janet Matsura, Trustee Mark Monohon, Trustee



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Kim Markee

Clerk kmarkee@waterfordmi.gov

Kari Vlaeminck Deputy Clerk kvlaeminck@waterfordmi.gov

SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, OCTOBER 24, 2022

Approved October 24, 2022 **Approved** Consent Agenda October 11, 2022, Meeting Minutes October 24, 2022, Bill Payment Receive the Treasurer's Office September 2022 Report Adopted Possible Adoption of Ordinance 2022-002; Rental Certification Ordinance Amendment Introduced, Introduction of Ordinance 2022-003; Retirement System Ordinance Amendment Possible Adoption on 11/14/22 **Approved** Accept Terms of the Oakland County Trailways Development Agreement, Waterford **Approved** Riverwalk Trail Extension Award Contract to DLZ Engineering **Approved** Firewall Upgrade Approved **Approved** Purchase of Five (5) Marked Police-Patrol Vehicles Adopted Resolution Opposing HB 6449 No Action Taken Request from MJ Highland, LLC for One Year Extension Adopted Family Court Awareness Month Proclamation Denied FOIA Appeal – T. Snyder

Kim Markee, Township Clerk

Gary Wall, Township Supervisor